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Chapter Number Only

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01 SEP -7 PM12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Vivian

9/5/01

Becker & Polinkoff.

Requestor's Name

3111 Stirling Road

Address

FT Lauderdale FL 33312

City

State

ZIP

Phone

300004574803--2

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*****78.75 *****78.75

CORPORATION(S) NAME

MR. Jiang's Company



Empire Toll Free: 1-800-432-3028

RECEIVED

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DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MR. JIANG'S COMPANY

ARTICLE I
NAME

The name of this Corporation is MR. JIANG'S COMPANY

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 10374 BOCA ENTRADA BLVD., #221, BOCA RATON, FL 33428; and the name of the initial registered agent at that address is DIAN SHENG JIANG.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

DIAN SHENG JIANG
10374 BOCA ENTRADA BLVD., #221, BOCA RATON, FL 33428

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is DIAN SHENG JIANG, the address is 10374 BOCA ENTRADA BLVD., #221, BOCA RATON, FL 33428.

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**ARTICLE VII
ADDRESS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal office and mailing address of the Corporation is
10374 BOCA ENTRADA BLVD., #221, BOCA RATON, FL 33428.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 29, 2001.



DIAN SHENG JIANG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



DIAN SHENG JIANG, Agent